## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

**DOCUMENT # M28965** 

(5)

SMALL VENTURES, INC.

Mailing Address Principal Place of Business 5067 GARFIELD ROAD C/O ACCOUNTING & BUSINESS CONSULTANTS. INC 790 E. BROWARD BLVD., STE. 302 **DELRAY BEACH FL 33484** FT. LAUDERDALE FL 33301-2077 3. Date Incorporated or Qualified 3a. Date of Last Report 02/29/1996 03/17/1986 2a. Mailing Address FEI Number 2. Principa! Place of Business Applied For 59-2654926 Not Applicable 26 21 Suite Ant. #. etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 Ζφ Zip Country This corporation has liability for intangible tax under s. 199.032, Country X Yes No Florida Statutes 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SMALL, MARK 5067 GARFIELD RD. Street Address (P.O. Box Number is Not Acceptable) **DELRAY BEACH FL 33480** BJ Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature: typed or punted name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE PD 1 1 TITLE 1:110 SMALL, MARK 1.2 NAME NAME **5067 GARFIELD ROAD** 1.3 STREET ADDRESS STREET ADDRESS **DELRAY BEACH FL 33484** 1.4 CITY-ST-ZIP CITY-ST-ZiP Change Addition DELETE 21 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY ST-ZIF DELETE Change Addition 3.1 TITLE THIE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-7(P Change Addition DELETE 4.1 TITLE TITLE 4. 2 NAME NAMÉ 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP Caty-ST-ZIP Addition Change DELETE 5.1 TITLE TIFLE 5.2 NAME NAME **5 3 STREET ADDRESS** STREET ADDRESS

14. I do hereby certify that the information supplied with this filing does not qualify for he exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true or discourate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block

E.4 CITY - ST - ZIP

5.4 City-St-ZiP

6.1 TITLE

£ 2 NAME **6.3 STREET ADDRESS** 

SIGNATURE:

City-St-Zil

STREET ADDRESS

CITY-ST-20

TITLE NAME

WI CHARL

DELETE

Daytime Phone #

Change

Addition

(96/6)

**FILED** 

Apr 25 1997 8:00am

Secretary of State